

**MINUTES OF THE BOARD OF TRUSTEES OF
THE WESTBANK COMMUNITY LIBRARY DISTRICT MEETING
August 21, 2018**

A regular meeting of the Board of Trustees (“the Trustees”) of the Westbank Community Library District (“the District”) was called to order by Lyle Thormann at 8:30 AM on Wednesday, July 25, 2018, at the Laura Bush Community Library (“the Library”) at 9411 Bee Cave Road, Austin, TX 78733. Notice of the meeting was posted in accordance with the Texas Open Meetings Act. Trustees present: Lyle Thormann, David Oertel, Nancy Jennings and Susan Smith. Others present: Director Mary Jo Finch, Resource Manager Sheri Rhodes, Public Administration Coordinator Kristi Floyd and Administrative Assistant Tess Westmoreland.

Pursuant to Agenda Item 1, “Citizen’s Communication – Citizens are invited to address the Board. Citizen’s Communication is limited to thirty minutes, with each speaker limited to five minutes. Citizens must sign in at the beginning of each meeting, and will be heard in the order of arrival,” no citizens were present.

Pursuant to Agenda Item 2, “Discuss and approve minutes for the Board meeting on July 25, 2018,” a motion was made by Lyle Thormann to approve the minutes. The motion was seconded and unanimously approved.

Pursuant to Agenda Item 3, “Discuss and consider the July financial reports,” Sheri Rhodes presented the financial reports.

Attachments:

Pursuant to Agenda Item 4, “Discuss and consider a report on the election calendar. Schedule future meetings as necessary for compliance with election law regarding possible cancellation of election or ballot order drawing,” Kristi Floyd and Tess Westmoreland provided an update on the pending election schedule. The Board set the next Special Board meeting for Friday, August 24, 2018 at 5:00 PM at the Westbank Community Library.

Pursuant to Agenda Item 5, “Discuss, consider, and take action regarding an agreement to rent parking space at Laura Bush Community Library after hours to an area wedding venue,” Mary Jo provided a narrative. No action was taken.



Pursuant to Agenda Item 6, “Discuss, consider and take action regarding joining the Association of Community Libraries for the purpose of hiring a lobbyist to represent the interests of library districts and our communities during the 86th Texas Legislature,” Mary Jo Finch provided a narrative. A motion was made Lyle Thormann to approve. The motion was seconded and unanimously approved.

Attachment:

Pursuant to Agenda Item 7, “Discuss and consider the report of the Library Director concerning library operation,” Mary Jo Finch provided a narrative on the report.

Attachment:

Pursuant to Agenda Item 8, “Consider by staff report, without discussion, such other matters as may come before the Board and as may be necessary to carry out the business of the District, to direct the formulation of agenda items for the next meeting, and to set the date of the next meeting,” the Board meeting was set for Wednesday, September 19, 2018 at 8:30 AM. It will be held at the Westbank Community Library. A motion was made to adjourn the meeting at 10:28 AM. The motion was seconded and unanimously approved.

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|  _____ President | <u>11/14/18</u> _____ Date |  _____ Secretary | <u>11/14/18</u> _____ Date |
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